



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held April 19, 2005, the Board took the following action:

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The following item was called up for consideration:

The Registrar-Recorder/County Clerk's recommendation to authorize and endorse release of Request for Proposal for purchase of equipment needed to enhance InkaVote, to comply with the Help America Vote Act, at an estimated cost between \$20 and \$25 million, 100% financed by Federal and State funds.

Connie B. McCormack, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

Mimi Kennedy, representing the Progressive Democrats of America, Mark Keenberg, representing Californians for Election Protection, Lisa Pease, Judy Alter, Dan Siever and other interested persons also addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Registrar-Recorder/County Clerk's attached recommendation was adopted.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel